

RESOLUTION NO. _____

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The Council establishes the scope and purpose of the Committee for Emerging Technology and Telecommunications as follows and makes the following findings:

- (A) The Council is committed to actively addressing how emerging technology will affect the future of numerous industries, including, but not limited to, film, music, wireless, gaming, and others affected by digital convergence, as well as clean energy, semiconductor, and nanotechnology; and
- (B) The Council understands the impact of these and other related industries to the economic development and quality of life in Austin and Central Texas; and
- (C) The Council recognizes the necessity of formulating policies to address the many complex and regulatory issues associated with these emerging technologies; and

- (D) The Council believes that the Committee on Emerging Technology and Telecommunications should develop the expertise required to address these complex issues; and
- (E) The Committee will also consider matters relating to the City's cable and gas franchise agreements and other telecommunications related agreements and will provide oversight and policy direction on City programs relating to communications and technology.

✓ The Council establishes the scope and purpose of the Land Use and Transportation Committee as follows:

The Land Use and Transportation committee will provide oversight and policy direction on City programs relating to land use and transportation, including:

- (A) Land use policies and programs, specifically:
 - (i) oversight of city requirements and practices to ensure they meet policy goals related to: street width; sidewalk width; street trees; and utility lines; and
 - (ii) oversight and policy direction for planning initiatives and programs related to: design standards; corridor planning, including State Highway 130 and Mokan; zoning code rewrite; Mueller Airport redevelopment; Envision Central Texas; redevelopment projects (e.g. Seaholm and Block 21), transit oriented development station area planning;
- (B) Transportation, including: toll roads; rapid bus; commuter rail; and urban rail; and

(C) City streets, including: pedestrian streets; pedestrian sidewalks; and bicycle lanes.

✓ The Council appoints Council Members *Dunkerley, Thomas, and Leffingwell* to the Public Health and Human Services Subcommittee. (Italicized names are currently serving members, not new appointments).

✓ The Council ratifies its appointment of Mayor Wynn to the Capital Area Council of Governments (CAPCOG) Clean Air Coalition Subcommittee.

✓ The Council ratifies its appointment of Mayor Wynn to the Clean Air Force of Central Texas (CAF) Board of Directors.

The Council abolishes the following committees: Affordable Housing Commission Task Force and Joint Austin City Council/Travis County Commissioner's Court Subcommittee for the Agreement on Subdivision Platting in the City's Extraterritorial Jurisdiction.

ADOPTED: _____, 2005

ATTEST: _____

Shirley A. Brown
City Clerk